



## MINUTES

Parks Board Meeting  
Wednesday, February 11, 2009  
7:00 P.M.

**Members Present:** Dick Dietrich, Tom Bridges, Karen Bair

**Also Present:** Evan Springer, Assistant City Attorney Jay Isenberg, Tim Schrader, Jeff Madsen, Zona Lanham

Tom Bridges called the Wednesday, February 11, 2009, Park Board meeting to order at 7:00 p.m.

**I. Acceptance of the Meeting Minutes:**

Bridges stated that meeting minutes from January would stand as presented, unless there were any corrections needed. No corrections noted. Sawa stated that the minutes would stand as presented.

**II. Attorney Reports:**

Isenberg stated that there is no new business to report.

**III. Greenways & Trails 5 yr Implementation Plan Update:**

Springer stated that at the next park board meeting Cory Daly with HNTB will present the final draft of the 5 yr. Implementation plan.

**IV. Freedom Park Status:**

Springer presented several options for the Park Board to review for a roadway that allows access to Freedom Park. Discussion followed.

**V. Amphitheater Report:**

Madsen had submitted the written Amphitheater Report to the Board prior to the meeting. (see attached). Madsen presented two visual aids for the concert series this summer, a one page flyer and a business card that list all the concerts and their dates. Bair asked about the rules for rental of the Amphitheater. Discussion followed.

**VI. Other Business from the Park Board:**

No new business.

**VII. Recreation Report:**

Madsen had submitted the written Recreation Report to the Board prior to the meeting. (see attached). Madsen stated that the Valentines Dance, sponsored by National City Bank was very successful.

Madsen also stated that the summer camp registration started last night. Out of 100 spots 74 kids have signed up. Bair asked if we thought about raising the number of summer camp spots available. Discussion followed.

Madsen requested approval for a pre-program analysis for Paper Quilling. Dietrich moved to accept the pre-program analysis for Paper Quilling, Bair seconded.

Vote: Ayes

**VIII. Community Center Report:**

Lanham had submitted the written Community Center Attendance and Membership report to the Board prior to the meeting. (see attached). Bridges asked if it was possible to get a personal trainer available for individuals that might want to get advice, learn proper exercise techniques and to provide a special niche to people. Discussion followed.

**IX. Pool Report:**

Madsen had submitted the written Pool Report to the Board prior to the meeting. (see attached). Madsen asked for permission to initiate a Dollar Days program this summer at the pool. The program would be offered to other area summer camp programs at a discounted rate on certain days through out the summer. The Park Board thought it was a great idea.

Bridges asked the status of the inspection regarding the new law on drain covers for the pool. Madsen stated that we are on the list to be inspected but did not have an actual date for the inspection. Madsen did state that new drain covers will need to be purchased when they are available. Discussion followed.

**X. Park Report:**

Schrader had submitted the written Park Report to the Board prior to the meeting. (see attached.). Schrader reminded the Park Board that there is a leak in the main water line at the pool that will need to be fixed before the pool opens. Schrader also stated that there is some electrical work that will need to be done in the filter house at the pool. Discussion followed.

**XI. Financial Report:**

Springer had submitted the written Financial Report to the Board prior to the meeting (see attached).

**XII. Signing of the Claim Sheet:**

Bridges stated that the Claim Sheets would stand as presented, unless there were any corrections needed. No corrections noted. Claim Sheets will stand as presented.

**XIII. Bridges adjourned the meeting at 7:35 p.m.**

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President

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Secretary

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Recording Secretary